



WASHOE COUNTY SENIOR SERVICES ADVISORY BOARD MEMBERS

(Commission Districts)

Dr. Larry Weiss (1)
Gary Whitfield (1)
Connie McMullen (2)
Marsy Kupfersmith (2)
Sandra Dexter (3)
Barbara Korosa (3)

Dennis Chin (4)
Wayne Alexander (4)
Garth Elliott (5)
Ken Romeo (5)
Donna Clontz, Alternate
Stan Dowdy, Alternate

Kitty Jung, BCC
Vaughn Hartung, BCC, Alternate
Reno City Council At-Large
Donald Abbott, Sparks City Council

Victoria Edmondson, Advisor

MEETING AGENDA

Wednesday, June 7, 2017
3:00 pm – 5:00 pm
Senior Services – Game Room

Washoe County Senior Services
1155 E. 9th Street
Reno, NV 89512
Tel: 775-328-2575 Fax: 775-328-6192
svasquez@washoecounty.us

All items numbered or lettered below are hereby designated **for possible action** as if the words “for possible action” were written next to each item (NRS 241.020). **An item listed with an asterisk (*) next to it is an item for which no action will be taken.** Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The Senior Services Advisory Board conducts the business of Washoe County and its citizens during its meetings. The Chair may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks, which antagonize or incite are examples of speech that may be reasonably limited.

1. CALL TO ORDER
2. ROLL CALL
3. *Public Comment
4. *Member Announcements
5. Approval of the Agenda for the Advisory Board Meeting on June 7, 2017
6. Approval of the Minutes from the Advisory Board Meeting on May 11, 2017
7. *Guest speaker Jeff Scott, Director of Washoe County Library System
8. *Update on Sparks Senior Citizen Advisory Committee – Donald Abbott
9. Report, discussion, and possible direction on suggestions and recommendations from March 8th Retreat meeting - Larry Weiss

10. Report, discussion, and possible recommendations regarding recruiting new board members
11. Update, discussion, and possible approval on WCSSAB ordinance changes
12. Report, discussion, and possible recommendations for Older American Month and Stuff-A-Bus - SCAC Chair Donna Clontz
13. Update, discussion, and possible recommendations for use of bus donated to North Valley senior residents
14. Update, discussion, and possible recommendations for supporting or opposing recent Nevada legislation relating to seniors
15. Update, discussion, and possible recommendations or communications to the Commission On Aging
16. Update, discussion, and possible approval for assignments for each board member to focus on for the coming year - Larry Weiss
17. Update, discussion, and possible direction to staff from the board on the Senior Nutrition Program
18. Update, discussion, and possible recommendations for senior center being planned for Incline Village
19. Agenda items for the next Board meeting
20. *Public comment
21. ADJOURNMENT

Public Comment. During the “Public Comment” items, anyone may speak pertaining to any matter either on or off the agenda. For the remainder of the agenda, public comment will only be heard during items that are not marked with an asterisk (*). Any public comment for hearing items will be heard before action is taken on the item and must be about the specific item being considered by the Board. In order to speak during any public comment, each speaker must fill out a “Request to Speak” form and/or submit comments for the record to the Recording Secretary. Public comment is limited to three minutes for individual speakers

Response to Public Comment. The Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The *Open Meeting Law* does not expressly prohibit responses to public comments by the Board. However, responses from the Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Staff action or to ask that a matter be listed on a future agenda. The Board may do this either during the public comment item or during the following item: “Agenda Items for the next Board Meeting.”

Persons with disabilities who require special accommodations or assistance at the meeting should notify Sandra Vasquez, OAll, at Washoe County Senior Services, 1155 E. Ninth Street, Reno, NV 89512, by calling (775) 328-2575 or via email svasquez@washoecounty.us , prior to the date of the meeting.

Supporting material for this meeting may be requested by contacting Sandra Vasquez, OAll, at Washoe County Senior Services, 1155 E. Ninth Street, Reno, NV 89512, by calling (775) 328-2575 or via email svasquez@washoecounty.us, also the agenda and supporting information is posted on <http://www.washoecounty.us/seniorsrv/advboard.htm> and <https://notice.nv.gov>

Notices of this meeting have been posted at the following locations:

Washoe County Administration Building
 Washoe County Health Department
 Gerlach Senior Center
 Incline Village Recreation Center

Washoe County Senior Services
 Sparks Senior Center
 Sun Valley Senior Center
 Incline Village Library

IN COMPLIANCE WITH NRS 241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR WASHOE COUNTY, www.washoecounty.us .